

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CITY OF
TULSA, OKLAHOMA,**

scheduled for Wednesday, December 14, 2022, at 5:00 P.M in the City Council Chamber, One Technology Center, 175 E. 2nd St., Second Floor, Tulsa, OK, to transact all business as set out in Notice and Agenda posted in the Office of City Clerk, Room 260, One Technology Center, 175 E. 2nd St., Second Floor, Tulsa, OK on Friday, December 9, 2022, at 3:40 P.M.

CALL TO ORDER

Chair Patrick called the meeting to order at 5:20 P.M.

ROLL CALL:

Hall-Harper	Present	Bengel	Present
Cue	Present	Decter Wright	Present
Patrick	Present	Lakin	Present
Bellis	Present	Fowler	Present
Miller	Present		
	Present:	9	
	Absent:	0	

STAFF PRESENT

Jack Blair, City Attorney
Lori Doring, Secretary to the Council
Brandon Worley, Council Staff

1. RECEIPT & FILING OF MINUTES

- a. Minutes of Special Meeting held at 9:00 AM on November 30, 2022. [CC 12/14/22] 22-1132-1
- b. Minutes of Regular Meeting held at 4:00 PM on November 30, 2022. [CC 12/14/22] 22-1132-2
- c. Minutes of Regular Meeting held at 5:00 PM on November 30, 2022. [CC 12/14/22] 22-1132-3

Councilor Lakin moved to approve 1.a – 1.c. Councilor Decter Wright seconded the motion.

ROLL CALL:

Hall-Harper	Yea	Bengel	Yea
Cue	Yea	Decter Wright	Yea
Patrick	Yea	Lakin	Yea
Bellis	Yea	Fowler	Yea
Miller	Yea		
Yeas: 9	Nays: 0	Absent: 0	Abstentions: 0

Motion carried.

2. APPOINTMENTS & REAPPOINTMENTS

- a. Hayley Stephens – Appointment to the Tulsa Performing Arts Center Trust replacing Peggy Simmons; term expires June 30, 2026. (CD-4) [UED 12/7/22; CC 12/14/22] 22-1095-1

- b.

Merced Jhoanna Murray – Appointment to the Municipal Employee Retirement Board replacing Norman Kildow; term expires December 31, 2025. (CD-9) [PW 12/7/22; CC 12/14/22] 22-1115-1
- c.

Diamond Marshall – Appointment to the Sales Tax Overview Committee replacing Kareem Ihmeidan; term expires December 31, 2026. (CD-3) [PW 12/7/22; CC 12/14/22] 22-1097-1
- d.

Patrick Connelly – Appointment to the Municipal Employee Retirement Board replacing John Harvey; term expires December 31, 2025. (CD-4) [UED 12/7/22; CC 12/14/22] 22-1096-1

Public Comments:
John Huffines – 2.a – 2.d.

Councilor Lakin moved to approve 2.a – 2.d. Councilor Decter Wright seconded the motion.

ROLL CALL:

Hall-Harper	Yea	Bengel	Yea
Cue	Yea	Decter Wright	Yea
Patrick	Yea	Lakin	Yea
Bellis	Yea	Fowler	Yea
Miller	Yea		

Yeas: 9 Nays: 0 Absent: 0 Abstentions: 0

Motion carried.

3. PUBLIC HEARINGS

- a.

No items this week.

4. MAYOR’S ITEMS

- a.

Mayor's report on community events, briefing on City activities, City efforts, and new business.

There was no report.

- b.

Consideration and possible approval, adoption, denial, amendment or revision of a Resolution relating to the future incurring of indebtedness by Trustees of the Tulsa Metropolitan Utility Authority (TMUA), to construct a fertilizer production facility at the Haikey Creek Wastewater Treatment Plant, not to exceed thirty-six million dollars (\$36,000,000.00). [UED 12/14/22; CC 12/14/22] 22-1113-2
- c.

Consideration and possible approval, adoption, denial, amendment or revision of a Waterline Easement Donation by Flat Top Developments, LLC of property located at 17308 E. 31st St. S., Parcel 435, Unplatted, for the 31st Waterline Extension Project. (CD-6) [CC 12/14/22] 22-1119-1
- d.

Consideration and possible approval, adoption, denial, amendment or revision of a Waterline Easement Donation by 31st & 177th Bluffs, LLC of property located at 16898 E. 31st St. S., Parcel 433, Unplatted, for the 31st Waterline Extension Project. (CD-6) [CC 12/14/22] 22-1118-1
- e.

Consideration and possible approval, adoption, denial, amendment or revision of a Waterline Easement Donation by McCutchen Property, LLC of property located at 16766 E. 31st St. S., Parcel 431, Unplatted, for the 31st Waterline Extension Project. (CD-6) [CC 12/14/22] 22-1120-1

- f.

Consideration and possible approval, adoption, denial, amendment or revision of a Waterline Easement Donation by Randolph Stuart Frances Revocable Trust (dated the 16th day of March 2017) and Chesterfield L.P. of property located at 17682 E. 31st St. S., Parcel 434, Unplatted, for the 31st Waterline Extension Project. (CD-6) [CC 12/14/22] 22-1121-1
- g.

Consideration and possible approval, adoption, denial, amendment or revision of a Waterline Easement Donation by SR Developments, LLC of property located at 18503 E. 31st St. S., Parcel 437, Unplatted, for the 31st Waterline Extension Project. (CD-6) [CC 12/14/22] 22-1122-1
- h.

Consideration and possible approval, adoption, denial, amendment or revision of a Waterline Easement Donation by White Earth, LLC of property located at 17782 E. 31st St. S., Parcel 436, Unplatted, for the 31st Waterline Extension Project. (CD-6) [CC 12/14/22] 22-1123-1
- i.

Consideration and possible approval, adoption, denial, amendment or revision of a Waterline Easement Donation by Our Little Slice of Heaven, LLC of property located at 16802 E. 31st St. S., Parcel 432, Unplatted, for the 31st Waterline Extension Project. (CD-6) [CC 12/14/22] 22-1124-1
- j.

Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: BOK Center January 2023 Events scheduled for January 1-31, 2023, at 200 S. Denver Ave. (CD-4) [CC 12/14/22] 22-1127-1
- k.

Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Dr. Martin Luther King, Jr. Walk in Peace scheduled for January 15, 2023, starting at 701 S. Cincinnati Ave. (CD-4) [CC 12/14/22] 22-1128-1
- l.

Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Dr. Martin Luther King, Jr. Parade scheduled for January 16, 2023, starting at Martin Luther King, Jr. Blvd. and John Hope Franklin Blvd. (CD-4) [CC 12/14/22] 22-1137-1

Public Comments:
John Huffines – 4.k, 4.l.
Pleas Thompson – 4.k, 4.l.

Councilor Lakin moved to approve 4.b – 4.l. Councilor Decter Wright seconded the motion.

ROLL CALL:

Hall-Harper	Yea	Bengel	Yea
Cue	Yea	Decter Wright	Yea
Patrick	Yea	Lakin	Yea
Bellis	Yea	Fowler	Yea
Miller	Yea		
Yeas: 9	Nays: 0	Absent: 0	Abstentions: 0

Motion carried.

5. AUTHORITIES, BOARDS & COMMISSIONS

- a.

Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Application PUD-636-E/Z-5457-SP-5 from PUD-636-B/Z-5457-SP-4 for property located north of the NE/c of W. 81st St. S. and S. Union Ave. requested by Mark Capron. (Property owner: Oklahoma Veterinary Real Estate, LLC) (CD-2) (TMAPC voted 9-0-0 to recommend **APPROVAL** of PUD-636-E/Z-5457-SP-5.) [UED 12/7/22; CC 12/14/22; CC 1/11/23] 22-1109-2

- b. Consideration and possible approval, adoption, denial, amendment or revision of Resolution No. 2878:1044 of the Tulsa Metropolitan Area Planning Commission, pursuant to Title 19, Oklahoma Statutes, Section 863.7; by adopting a resolution finding the Kirkpatrick Heights Greenwood Master Plan in conformance with the Tulsa Comprehensive Plan. (TMAPC voted 7-0-0 to approve Resolution 2878:1044 and recommend the City Council approve the Resolution.) [UED 12/7/22; CC 12/14/22] 22-1114-2

Public Comments:
James Alexander, Jr. – 5.b.

Councilor Lakin moved to approve 5.a – 5.b. Councilor Decter Wright seconded the motion.

ROLL CALL:

Hall-Harper	Yea	Bengel	Yea
Cue	Yea	Decter Wright	Yea
Patrick	Yea	Lakin	Yea
Bellis	Yea	Fowler	Yea
Miller	Yea		

Yeas: 9 Nays: 0 Absent: 0 Abstentions: 0

Motion carried.

6. ORDINANCES - FIRST READING

- a. No items this week.

7. ORDINANCES - SECOND READING

- a. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2022-2023 budget to make supplemental appropriations of thirty-three thousand, six hundred seventy-one dollars (\$33,671.00) from grant revenues to be received from the District Attorneys Council within the Forensic Science Improvement SubFund. (Coverdell Forensic Science Grant) [UED 12/7/22; CC 12/7/22; CC 12/14/22] 22-1103-2
- b. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2022-2023 budget to make supplemental appropriations of five hundred thousand dollars (\$500,000.00) from grant revenues to be received from the Oklahoma Department of Justice within the National Institute of Justice Research, Evaluation, and Development Project Grants SubFund. (Expanding Access to Sexual Assault Forensic Evaluations Grant) [UED 12/7/22; CC 12/7/22; CC 12/14/22] 22-1104-2
- c. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2022-2023 budget of the City of Tulsa, Oklahoma, to make supplemental appropriations of five hundred thousand dollars (\$500,000.00). Four hundred thousand dollars (\$400,000.00) from grant revenues to be received from the Oklahoma Department of Transportation and a grant match of: fifteen thousand dollars (\$15,000.00) transferred, to be received from the Short Term Capital Fund, fifteen thousand dollars (\$15,000.00) transferred, to be received from the Stormwater Enterprise Fund, thirty-five thousand dollars (\$35,000.00) transferred, to be received from the TMUA Water Operating Fund, and thirty-five thousand dollars (\$35,000.00) transferred, to be received from the TMUA Sewer Operating Fund; within the ODOT Transportation Grants SubFund; and to transfer unencumbered and unexpended appropriation balances of: fifteen thousand dollars (\$15,000.00) between departments and account groups within the Short Term Capital Fund, fifteen thousand dollars (\$15,000.00) between departments and account groups within the Stormwater Enterprise Fund,

thirty-five thousand dollars (\$35,000.00) between departments and account groups within the TMUA Water Operating Fund, and thirty-five thousand dollars (\$35,000.00) between departments and account groups within the TMUA Sewer Operating Fund. (Electric Trucks: ODOT Transportation Grant) [UED 12/7/22; CC 12/7/22; CC 12/14/22] 22-1106-2

Councilor Lakin moved to approve 7.a – 7.c. Councilor Decter Wright seconded the motion.

ROLL CALL:

Hall-Harper	Yea	Bengel	Yea
Cue	Yea	Decter Wright	Yea
Patrick	Yea	Lakin	Yea
Bellis	Yea	Fowler	Yea
Miller	Yea		

Yeas: 9 Nays: 0 Absent: 0 Abstentions: 0

Motion carried.

8. COUNCIL ITEMS

- a. Councilors’ announcements and reports on current community events, activities, efforts, and concerns. Other than announcements and reports, no discussion will ensue.

Councilor Miller announced that one hundred Christmas dinners would be given to District 5 residents. Councilor Patrick wished Councilor Bengel and Councilor Miller a happy birthday.

Public Comments:
John Huffines – 8.a.

9. NEW BUSINESS

- a. No items this week.

10. HEARING OF APPEALS

- a. Hearing on an appeal to the City Council requested by the Area Councils for Community Action, Inc. (ACCA), represented by its President, Mr. Pleas Thompson, from a Hearing Officer’s decision upholding the Grants Administration's decision to reject the ACCA’s HUD Program Year 2023 (PY23) Community Development Block Grant Request for Proposal. [CC 12/14/22] 22-1138-1

Rhys Williams from Grants Administration addressed the Council.

Pleas Thompson and Elise Crawl with the Area Councils for Community Action, Inc. (ACCA) addressed the Council.

There was Council discussion.

Councilor Lakin moved to approve 10.a and grant the appeal, and reverse the decision of the hearing officer, extending the application deadline to 5:00 P.M. Monday, December 19, 2022. Councilor Hall-Harper seconded the motion.

Councilor Miller moved to amend the original motion to approve 10.a and grant the appeal, and reverse the decision of the hearing officer, provided Grants Administration will review the application and notify the applicant of any missing documents by 5:00 P.M. Friday, December 16, 2022, and the appellant will submit all required documents by 5:00 P.M. Monday, December 19, 2022.

Councilor Lakin accepted the motion and Councilor Decter Wright seconded the motion.

ROLL CALL:

Hall-Harper	Yea	Bengel	Yea
Cue	Yea	Decter Wright	Yea
Patrick	Yea	Lakin	Yea
Bellis	Yea	Fowler	Yea
Miller	Yea		

Yeas: 9 Nays: 0 Absent: 0 Abstentions: 0

Motion carried.

11. HEARING OF PUBLIC COMMENTS

- a. No items this week.

12. ADJOURNMENT

- a. Adjournment.

Chair Patrick adjourned the meeting at 6:14 P.M.

Crista Patrick, Chair of the Council

Lori Doring, Secretary to the Council